

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, April 6, 2005
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

BRIEFING SESSION

Attendance:

Mayor Janice Auger

Council Members:

Chairman Russ Wall
Vice-Chairman Morris Pratt
Council Member Bud Catlin
Council Member Les Matsumura
Council Member Jerry Rechtenbach

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Virginia Loader, City Recorder
Robin Kishiyama, Council Coordinator
Larry Marx, Chief of Police
Mark McGrath, Community Development Director
Don Adams, Economic Development Director

BRIEFING SESSION

Chairman Russ Wall conducted the Briefing Session, which convened at 6:00 p.m. The Council reviewed the Administrative Report, after which the agenda was discussed.

Council Member Les Matsumura **MOVED** to meet in Closed Session for a strategy session to discuss the professional competence of an individual and the acquisition of real property at 6:14 p.m. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes, Rechtenbach-yes. **All members of the City Council were in favor and the motion carried by a unanimous vote.**

CLOSED SESSION

The professional competence of an individual was discussed and discussion regarding the acquisition of real property was not held.

Council Member Bud Catlin **MOVED** to adjourn the Closed Session and convene the Regular City Council Meeting at 6:37 p.m. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Russ Wall called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes, Rechtenbach-yes. **All members of the City Council voted and the motion carried by a unanimous vote.**

REGULAR MEETING

Attendance:

Mayor Janice Auger

Council Members:

Chairman Russ Wall
Vice-Chairman Morris Pratt
Council Member Bud Catlin
Council Member Les Matsumura
Council Member Jerry Rechtenbach

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Mark McGrath, Community Development Director
Don Adams, Economic Development Director
Virginia Loader, City Recorder
Robin Kishiyama, Council Coordinator
Larry Marx, Chief of Police
Michael Maloy, City Planner

Citizens: LuAnn Spangenberg, Isaac Gardner, John and Jackie Vandertoole, Gary Penrose, Gene Bouella, Alan Brown, Scott Hansen, Eddie Brown, Cameron Moffitt, Nick Cannon, Camy Khuu, Margaret Vu, Randall Anderson, Robert Mofitt, Hal Walton, Kristine Walton, Larry Mullenax, Gary Oksutcik, Scott Rogers, Hilarie Denos, Roger Clements, Kevin Hansen, Mike Broadhead, Luke Stad, Teresa Rechtenbach, Patty Nichols, Keith Tripp, Sandra Tripp, Lori Airmet, Robert Dang, Katie Larsen, Chief Don Berry, Lohra Miller, Chet Nichols, Jack Lucas, Andrew McCormick, Mathias Gardner, Bernon Auger, John Gidney, Dama Barbour, Kristie Overson, Ted Jensen, Jerry Rachiele

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:42:16 Chairman Russ Wall called the meeting to order at 6:42 p.m. and welcomed those in attendance. He then reviewed the Citizen Comment Procedures for the audience.

18:43:55 Chairman Wall recognized Scout Troops 676 and 493. He also welcomed members of the Taylorsville Youth City Council. Mr. Wall introduced his counterpart, Mathias Gardner, and asked him to sit next to him on the dais.

1.1 Pledge of Allegiance – Opening Ceremonies – *Youth Council Member Camy Khuu*

18:45:10 Camy Khuu, of the Taylorsville City Youth Council, directed the Pledge of Allegiance.

1.2 Reverence – *Youth Council Member Melody Smith* (Opening Ceremonies for May 5, 2004 to be arranged by Council Member Catlin

18:46:03 Taylorsville Youth Council Member Margaret Vu offered the reverence.

1.3 Citizen Comments

18:46:26 Chairman Russ Wall called for any citizen comments and there were none.

1.4 Mayor's Report

18:46:46 Mayor Janice Auger said that she had nothing to report.

2. REPORTS

2.1 Youth Council Report of U.S.U. Leadership Training – *Youth Council Member Andrew McCormick*

18:47:02 Andrew McCormick, Taylorsville City Youth Council Mayor, reported on the recent Leadership training at Utah State University.

18:47:40 Roger Clements reported on his experience at the Utah State training.

18:48:29 Hillary Denos already reported on the leadership training.

18:48:59 Andrew McCormick presented a video clip to illustrate the message received at the Youth Council leadership training that “attitude reflects leadership.” He outlined leadership qualities and emphasized that the Taylorsville Youth Council is available and willing to be involved in City Council issues and in the Community.

Mayor Auger complimented the Youth Council on the shirts that they designed this year.

3. APPOINTMENTS

4. CONSENT AGENDA

4.1 Minutes – RCCM 3-16-05

18:54:21 Council Member Morris Pratt **MOVED** to adopt the Consent Agenda, with one spelling correction. Council Member Les Matsumura **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes, Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 Public Hearing – 6:30 p.m. – To Consider the Adoption of Property from Low Density Residential to High Density Residential Located at 1276 W. 6400 S., 1286 W. 6400 S., 1290 W. 6400 S., 6615 S. 1300 W., 6647 S. 1300 W. and 6657 S. 1300 W. – *Mark McGrath*

18:56:01 Community Development Director Mark McGrath explained that Mr. Jack Lucas has requested a General Plan Map amendment for approximately 5.39 acres of property located at the northeast intersection of 1300 West and Winchester Street. This request is to amend the existing General Plan Map from Low Density Residential (5 dwelling units per acre maximum) to High Density Residential (12 dwelling units per acre maximum). The purpose for the request is to facilitate a high-density residential condominium or town-house development. Mr. McGrath relayed that following a public hearing held on March 8, 2005, the Planning Commission voted 6-0 to recommend denial of the attached General Plan Map amendment. He illustrated the subject area and described land uses in the surrounding area.

19:05:18 Chairman Wall opened the public hearing on this matter and called for citizen comments. He asked those speaking in opposition to this issue to present their comments.

19:05:30 **LuAnn Spangenberg** spoke in opposition to the proposed project for the following two reasons: (1) potential traffic impact, and (2) The Community Development Department, the General Plan Steering Committee and the Planning Commission have all recommended denial of the project.

19:08:25 **Scott Rogers** spoke in opposition to the project.

19:09:24 **Hal Walton** spoke in opposition and said that the proposed project will lower the value of homes in the area.

19:10:13 **Scott Hansen**, spoke on behalf of his mother, who is opposed to the project due to potential traffic problems, services and the low water pressure in that area.

19:11:17 **Gary Penrose** spoke in opposition, due to potential traffic issues. He said that he does not feel the project is a benefit to Taylorsville City.

19:12:36 **Randall Anderson** said that he is opposed to the project and asked that the City Council support the Planning Commission and vote against the project.

Chairman Wall then asked those speaking in favor to give their comments:

19:13:24 **Chett Nichols** spoke in favor of the project.

19:15:48 **John Vandertoole** spoke in favor of this project.

19:17:01 **Jack Lucas, Applicant**, distributed an information packet and explained his proposed development.

19:26:07 Mr. Lucas then addressed questions from the City Council and Mayor Auger.

19:33:40 There were no further comments and Chairman Wall declared the public hearing closed.

19:33:45 Discussion was held among the City Council and questions were addressed by staff. Council Member Rechtenbach said that the proposed project is in his Council District. He spoke in favor of the project and explained his position.

5.1.1 Ordinance No. 05-17 – Amending the General Plan Map for 5.39 Acres of Property from Low Density Residential to High Density Residential Located at 1276 W. 6400 S., 1286 W. 6400 S., 1290 W. 6400 S., 6615 S. 1300 W., 6647 W. and 6657 S. 1300 W.

19:48:36 Council Member Jerry Rechtenbach **MOVED** to adopt Ordinance No. 05-17 – Amending the General Plan Map for 5.39 Acres of Property from Low Density Residential to High Density Residential. Council Member Morris Pratt **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The

vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes, Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

5.2 Public Hearing – 6:30 p.m. – To Consider the Adoption of a General Plan Map Amendment for .71 Acres of Property From Mixed Use to Community Commercial Located at 6300 – 6310 S. Redwood Road – *Mark McGrath*

19:50:22 Community Development Director Mark McGrath explained that Mr. Gary Penrose has submitted an application to amend the General Plan Map for property located at 6300 South and 6310 South Redwood Road, which contains approximately .71 acres of property. He stated that the applicant is the owner of a carpet sales, warehouse and installation business located within Taylorsville at 4973 South Redwood Road. Mr. Penrose has outgrown his current leased facility and desires to relocate into a larger building, which he would own. To accomplish this objective, Mr. Penrose has purchased two existing residential properties. However, the property is located within a MD-1 Mixed Use Zone, which does not currently allow for this type of land use. To facilitate the desired land use, Mr. Penrose filed a General Plan map amendment application. If approved, Mr. Penrose intends to file a subsequent application to amend the current MD-1 Mixed Use Zone to a C-2 Commercial Zone.

Mr. McGrath relayed that following a public hearing held on March 8, 2005, the Planning Commission voted 4-2 to recommend denial of the requested General Plan Amendment.

19:56:30 Mr. McGrath addressed questions from the City Council.

20:04:16 Chairman Wall opened the public hearing on this matter and called for citizen comments.

20:04:47 **Applicant Gary Penrose, the Carpet Guy**, explained his request to relocate to a larger building on properties that he has purchased.

20:17:14 Chairman Wall asked for public comment in favor of the proposal and there were none.

Chairman Wall asked for public comment in opposition of the proposal and there were none.

20:17:36 There were no further comments and Chairman Wall declared the public hearing closed.

5.2.1 Ordinance No. 05-16 – Amending the General Plan Map for .71 Acres of Property Located at 6300 – 6310 S. Redwood Road from Mixed Use to Community Commercial

20:17:50 Council Member Bud Catlin **MOVED** to adopt Ordinance No. 05-16 – Amending the General Plan Map for .71 Acres of Property Located at 6300 – 6310 S. Redwood Road from Mixed Use to Community Commercial (C-2). Council Member Morris Pratt **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes, Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

5.3 Resolution No. 05-19 – Authorizing the Acquisition of Real Property Located at or Near 5601 South Redwood Road, By Gift, Negotiations or Condemnation – Donald Adams

20:19:21 Economic Development Director Don Adams explained that as part of the Redwood Road Project, property acquisition is required for sidewalk easements and right of way expansion. He stated that, at this point, the majority of the required easements and rights of way are being gifted to the City as part of a cooperative effort to improve the area. Mr. Adams suggested that in order to fulfill required notice periods and stay on schedule, the City should authorize the acquisition of property by gift, negotiation, or condemnation. This particular resolution deals with property at the Springhill Apartments.

20:19:35 Council Member Morris Pratt **MOVED** to meet in closed session to discuss the acquisition of real property at 8:19 p.m. Council Member Les Matsumura **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes, Rechtenbach-yes. **All members of the City Council were in favor and the motion carried by a unanimous vote.**

CLOSED SESSION

The acquisition of real property was discussed.

Council Member Bud Catlin **MOVED** to adjourn the Closed Session and reconvene the Regular City Council Meeting at 8:35 p.m. Council Member Les Matsumura **SECONDED** the motion. Chairman Russ Wall called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes, Rechtenbach-yes. **All members of the City Council voted and the motion carried by a unanimous vote.**

20:36:08 Chairman Russ Wall called the regular City Council Meeting back to order and turned the time over to Don Adams. Mr. Adams stated that the subject resolution will allow the City to move forward on the Redwood Road Project.

20:37:11 Council Member Les Matsumura **MOVED** to adopt Resolution No. 05-19 – Authorizing the Acquisition of Real Property Located at or Near 5601 South Redwood Road, By Gift, Negotiations, or Condemnation, with an amendment to the valuation of the property from \$22,000 to \$25,500. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes, Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

5.4 Resolution No. 05-20 – Authorizing the Acquisition of Real Property Located at or Near 5416 South Redwood Road, By Gift, Negotiations or Condemnation – Donald Adams

20:38:33 Economic Development Director Don Adams explained this resolution deals with property acquisition of a utility easement, sidewalk easement and right of way expansion. He stated that the appraised value on this piece of property, commonly referred to as the Tesoro Gas Station Property at 5416 South Redwood Road, is noted at \$52,500.

Council Member Les Matsumura **MOVED** to adopt Resolution No. 05-20 – Authorizing the Acquisition of Real Property Located at or Near 5601 South Redwood Road, By Gift, Negotiations, or Condemnation. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes, Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

6. FINANCIAL MATTERS

6.1 Discussion of the City Budget for Fiscal Year 2005-06 and Other Related Issues – Council Member Pratt

20:40:39 Council Member Morris Pratt led discussion regarding the Fiscal Year 2005-2006 City Budget and other related matters. Four points relating to this matter were discussed, as follows:

(1) 20:43:22 Some Council Members wish to see the budgets submitted to Administration from individual Department Heads. Mayor Auger described budget requests that are submitted from department heads and the procedure used for balancing the budget. She proposed adding a new

budget column that outlines requests from Department Heads. All concurred with this suggestion.

(2) 20:46:01 Mr. Pratt called for additional information on contracts that will expire at the end of this fiscal year. Mayor Auger and City Administrator John Inch Morgan provided some explanation on how City contracts are handled and encouraged Council Members to submit any specific contract questions or recommendations.

(3) 21:03:27 Mr. Pratt stated that he is opposed to utility taxes in this year's budget. Council Member Bud Catlin also stated that he is opposed to a tax increase.

(4) 21:06:28 Council Member Pratt stated that he will be requesting a lot more information and detail this year regarding the budget. Mr. Morgan stated that with enough advance notice, he is happy to provide any budget detail that is desired by the Council.

21:09:14 Mayor Auger noted some direction that is needed in regards to the UFA budget. She cited a need to hold a Work Session in place of the meeting that will be missed on April 13, 2005.

6.2 Discussion of the City Council Budget for Fiscal Year 2005-06 – *Council Chair Wall*

21:12:31 Council Chairman Russ Wall initiated discussion of the City Council Budget for Fiscal Year 2005-2006. He called for Council Members to look at the City Council Budget and submit any proposed changes to the Council Chair before the Utah League Conference. City Administrator John Inch Morgan will provide the Council portion of last year's budget to Council Coordinator Robin Kishiyama. Council Member Jerry Rechtenbach cited changes that have already been submitted via e-mail.

6.3 Resolution No. 05-17 – Approving an Interlocal Cooperative Agreement with Salt Lake County for 2005 Municipal Election Services – *Virginia Loader*

21:16:57 City Recorder Virginia Loader explained that in preparation for the 2005 General Election for Mayor and for Council Members from District 4 and 5, an Interlocal Cooperative Agreement with Salt Lake County is being proposed in order for them to perform the election services for the City of Taylorsville. Ms. Loader relayed that the County's cost for conducting the election is \$28,460.96. Discussion was held regarding the advantage of contracting with the County for election services.

21:20:14 Council Member Les Matsumura **MOVED** to adopt Resolution No. 05-17 – Approving an Interlocal Cooperative Agreement with Salt Lake County for 2005 Municipal Election Services. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes, Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

7.1 Discussion of the Future Direction of the Taylorsville City Youth Council – Council Member Matsumura

21:21:04 Council Member Les Matsumura noted ways that other cities are working with Youth Councils. He called for discussion on the future direction of the Taylorsville City Youth Council and the possibility of appointing advisors and a Council Member liaison.

21:25:38 Council Member Morris Pratt voiced some concerns regarding accountability issues among City Youth Council members and discussion was held.

21:30:25 It was determined to schedule this on a future City Council Work Session for further discussion. Council Member Morris Pratt will give a draft of the ordinance to Council Coordinator Robin Kishiyama to be included with the Council packet for the next discussion.

7.2 Resolution No. 05-18 – Approving an Interlocal Cooperative Agreement with Salt Lake County for Dispatch, Evidence Storage, and Records Management System Services – John Brems

21:31:07 City Attorney John Brems referenced the agreement for dispatch, evidence and records management services with Salt Lake County and reviewed some changes that the County made to the agreement when it came before them.

21:36:03 Lengthy discussion was held regarding concerns over this agreement. Mr. Brems will check with the Trust on coverage relating to this matter before entering into the contract.

21:50:56 Council Member Les Matsumura **MOVED** to table Resolution No. 05-18 until the next Regular City Council Meeting on April 20, 2005. Council Member Morris Pratt **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes, Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

7.3 Ordinance No. 05-15 – Adding Chapter 2.27, Regarding Community Councils, to the Taylorsville Code of Ordinances – *Council Member Pratt*

21:52:22 Council Member Morris Pratt presented the subject ordinance regarding Community Councils for approval. Questions were addressed.

21:55:13 Council Member Morris Pratt **MOVED** to adopt Ordinance No. 05-15 – Adding Chapter 2.27, Regarding Community Councils, to the Taylorsville Code of Ordinances. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes, Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

7.4 Ordinance No. 05-14 – Amending Title 5, Business License and Regulations of the City of Taylorsville Code of Ordinances – *Council Member Pratt*

21:56:37 Council Member Morris Pratt presented the subject ordinance regarding amendments to Title 5, Business License and Regulations for the Taylorsville Code of Ordinances.

Council Member Les Matsumura **MOVED** to adopt Ordinance No. 05-14 – Amending Title 5, Business License and Regulations of the City of Taylorsville Code of Ordinances. Council Member Morris Pratt **SECONDED** the motion. Chairman Wall called for discussion on the motion. 21:58:57 Business License Clerk Mary Lund and Community Development Director Mark McGrath indicated they had concerns with definitions under 5.34 and 5.36. Council Member Matsumura withdrew his motion.

21:59:59 Definitions for 5.34 and 5.36 were discussed.

22:12:16 Ordinance Review Chairman Ted Jensen made a comment. Changes to the definitions in questions will be written up and submitted to the Ordinance Review Committee.

22:13:24 Council Member Les Matsumura **MOVED** to approve Ordinance No. 05-14 – Amending Title 5, Business License and Regulations of the City of Taylorsville Code of Ordinances. Council Member Morris Pratt **SECONDED** the motion, with one modification correcting an inconsistency and requiring that the language in Section 5.36.020 be copied to Section 5.34.020. Council Member Les Matsumura modified his motion to make the recommended changes. Council Member Morris Pratt reaffirmed his second. Chairman Wall called for additional discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes, Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

22:16:24 Mayor Auger commented on one element of the ordinance regarding the definition of an employee.

22:17:56 Council Chairman Wall thanked everyone who has worked so hard on this ordinance.

7.5 Resolution No. 05-16 – Amending Unified Fire Authority’s Cooperative Agreement by Public Agencies to Create a New Entity to Consolidate Fire Protection, Emergency Medical, and Emergency Protection Services and to Provide Rules of Governance – John Inch Morgan

22:18:11 City Attorney John Brems gave explanation on a proposed amendment to the Unified Fire Authority’s Cooperative Agreement regarding the removal of an expulsion clause.

22:19:25 UFA Chief Don Berry described a second part of the amendment regarding the removal of reference to the Firefighters Civil Service Act in State Code.

22:20:26 Mr. Brems made a clarification for Council Member Morris Pratt

22:21:01 Council Member Bud Catlin **MOVED** to adopt Resolution No. 05-16 – Amending Unified Fire Authority’s Cooperative Agreement by Public Agencies to Create a New Entity to Consolidate Fire Protection, Emergency Medical and Emergency Protection. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes, Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

7.6 Ordinance No. 05-13 – Prescribing Certain Duties to the Chief of Police Pursuant to Utah Code Ann. § 10-3-918; Such Duties Include Adopting a Written Policy Regarding High-Speed Chases, Use of Deadly Force, Racial Profiling, and Use of Non-Deadly Force – *Council Chair Wall*

22:22:03 Council Chair Russ Wall presented an ordinance regarding specific duties of the Chief of Police and a written policy for such.

22:23:08 Chief Larry Marx stated that the ordinance may be redundant and noted that the City Police Department is currently writing a Policies and Procedures Manual, as well as a Field Operations Manual that covers these aspects and more. Discussion was held regarding incorporating and adopting policies and having them reviewed by the City Attorney and the Trust.

22:32:08 Council Member Morris Pratt **MOVED** to adopt Ordinance No. 05-13 – Prescribing Certain Duties to the Chief of Police Pursuant to Utah Code Ann. § 10-3-918; Such Duties Include Adopting a Written Policy Regarding High-Speed Chases, Use of Deadly Force, Racial Profiling, and Use of Non-Deadly Force. Council Member Les Matsumura **SECONDED** the motion. Chairman Wall called for discussion on the motion. 22:32:48 Council Member Jerry Rechtenbach asked for a clarification and it was provided by Chairman Wall. There being no further discussion, Chairman Wall called for a roll call vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes, Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

22:33:48 Council Member Morris Pratt commended Police Chief Larry Marx on the work of the new police officers. Council Member Russ noted that he has only received positive comments regarding the new police department.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

22:34:58 Council Les Matsumura relayed that the local Babe Ruth League has been given the opportunity to hold a Babe Ruth Regional 15-year old tournament in Taylorsville. He called for support of this process. He recognized representatives from the Babe Ruth League, President Larry Mullenax and also the Assistant State Commissioner for Babe Ruth, who addressed questions from the Council. They called for a contribution from the City of \$2,500 to cover the host fee, as well as funding accommodations for 4 umpires and the tournament director for seven nights during the tournament. Mayor Auger cited benefits to the City in contributing to this tournament.

22:40:18 Chairman Wall voiced his support, but stated that he is concerned over subsidizing only one sport. It was determined that the City would front the money for the tournament, but then seek reimbursement from corporate sponsors.

22:46:25 Council Member Morris Pratt commented that the family that donated precious historical items to the Taylorsville Bennion Heritage Museum has now donated an additional \$500 to purchase a display case. 22:47:46 Mayor Auger reported that the City also recently received an anonymous donation of \$400 for the museum.

22:48:06 Chairman Russ Wall referenced an issue between the City Prosecutors and the Municipal Judge and discussion was held regarding this matter among Council Members, the City Attorney and the Mayor. Police Chief Larry Marx also gave input upon request. City Attorney John Brems will see that Council Members receive a copy of the ruling when it is prepared.

23:01:56 Mayor Auger spoke in regards to Committee Chair Appointments. She suggested that the appointments need to be on the next agenda.

23:02:35 Mayor Auger requested scheduling a Special Work Session for April 27, 2005 to discuss the UFA Budget, other budget main concepts, and plans regarding the General Plan, etc. The Council concurred and the meeting will be scheduled and noticed.

23:04:55 Mayor Auger referenced the Salt Lake County Housing Authority's renovation of their duplex complex on 4800 South and 1140 West. Three of the Council Members had no desire to hold a public hearing on this matter or to waive the Housing Authority's fees.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 City Council Briefing Session – Wednesday, April 20, 2005 – 6:00 p.m.
- 9.2 City Council Meeting – Wednesday, April 20, 2005 – 6:30 p.m.
- 9.3 City Council Briefing Session – Wednesday May 4, 2005 – 6:00 p.m.
- 9.4 City Council Meeting – Wednesday, May 4, 2005 – 6:30 p.m.
- 9.5 City Council Work Session – Wednesday, May 11, 2005 6:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

11. ADJOURNMENT

23:12:35 Council Member Jerry Rechtenbach **MOVED** to adjourn the City Council Meeting at 11:12 p.m. Council Member Les Matsumura **SECONDED** the motion. Chairman Wall called for discussion. There being none, he called for a vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes, Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 11:12 p.m.

Virginia Loader, City Recorder

Minutes approved: CC 05-04-05

Minutes Prepared by: Cheryl Peacock, Deputy Recorder